Attending: Commissioners Carole McCallum, Kevin Hinkley, Daphne Robinson,

and Pam Rembold. Committee Member Kent Greene and guests, Barbara Jirsa and

Dee Dee Holt.

Regrets: Karen Mathews, Joe McConnell and Kathy Redmer

1) Barbara Jirsa, Director of Public and Community Affairs shared current status $^{\sim}$ they are in the process of forming partnerships with Pilchuck Glass and the Burke Museum $^{\sim}$ they are pursuing a Fine Arts & Craft

program, and they are interested in having SAC's future involvement.

2) Live Theater Extravaganza update \sim Carole reported that she has created tickets, will add email and name for door prize, getting posters

from CDA and will make flyers and possibly programs. Safeway to sell tickets

and advertise event $\mbox{w/}$ flyer in bags ~ Dee Dee Holt has volunteers for ushers etc.

3) Heritage Society meeting update ${\scriptstyle \sim}$ Pam reported about meeting with

Helen Baxter and Joe to consider using the Angman/Marshall house for $\mbox{\sc Artist}$

workshop.

4) Esquire Deposition Services at Bank of America Tower \sim Sammamish Artists exhibit and fundraiser \sim Pam shared that Kathy had assembled a small

group of artists to display their work and that 25% proceeds from sales will

go into Sammamish Arts Fund. Daphne Robinson would like to be included in

group show.

5) Bus Shelter project update ~ Daphne reported that she had met with

Kathy and Kim Easthouse and they decided to start the project over because $% \left(1\right) =\left(1\right) \left(1\right)$

of the warped tiles. Kim is willing to do most of the "heavy lifting" for

this project and Daphne and Kathy to oversee.

- 6) Artist studio space research update \sim Pam has gotten details of a 501c(3) sponsored art studio/incubator in Chicago and is researching a Santa Cruz studio to understand the logistical concerns in taking on a project like this for the city.
- 7) Community Arts Initiative grant \sim Pam and Karen to meet with Lynne Handlos on the 23rd to discuss strategy to win this \$1000 grant \sim application due March 8th
- 8) SAC website ~ Kent has created a template with all imaginable details for a website that would be accessible via the City website, as well as independently. He will create a home page and bring it to a future meeting for input.
- 9) Circle of Fire Dinner Theater thoughts ~ Carole & Pam like the idea of a dinner theater fundraising event ~ want to look at other options.
- 10) Housekeeping
- * List of Artists in the area (Kathy) please provide next meeting
- * Tomorrow, Arts Day in Olympia
- * Reminder Sound Transit meeting at Sammamish City Hall 2/23 @ 3pm
- * LAA meeting March 25th
- * Next SAC meeting March 17th
- 11) Open Forum

- * $\,$ Human and Social Services program grant $^{\sim}$ Kevin has volunteered to
- oversee this workshop for seniors and youth. He will contact Kathy for details on Women of Washington painters, from whom one might consider teaching a workshop gratis.
- * Daphne to get Arts Commission contact info out by Friday to Lynne Handlos and Pam for distribution.